2004 FOR PROFIT CORPORATION

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SIGNATURE:

Mar 31, 2004 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # P03000018116 03-31-2004 90006 039 ***150.00 1. Entity Name GP GLOBAL REAL ESTATE & INVESTMENTS, INC. Principal Place of Business Mailing Address 54024512 1150 N.W. 72ND AVENUE 1150 N.W. 72ND AVENUE AIRPORT EXEC. TOWERS I, SUITE NO. 410 AIRPORT EXEC. TOWERS I, SUITE NO. 410 MIAMI, FL 33126 MIAMI, FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03252004 CB2E034 (10/03) Cha-P City & State 4. FEI Number City & State Applied For 03-051514 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PEYRELLADE, JOSE Street Address (P.O. Box Number is Not Acceptable) 1150 N.W. 72ND AVENUE AIRPORT EXEC. TOWERS I, SUITE NO. 410 MIAMI, FL 33126 Zip Code 8. The above name Initity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations edistered a SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be LE NOW!!! FEE/S \$150.00 П After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PRESIDENT, DISECTOR Addition A TITLE ☐ Delete TITLE ☐ Change NAME NAME Sosé Perpie Nada STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED